## Missouri Educators Unified Health Plan Notice of Open Meeting and Vote to Close Part of the Meeting\* Tuesday, September 23<sup>rd</sup>, 2025 at 10:00 a.m. Online Via Zoom

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Tuesday, September 23<sup>rd</sup>, 2025 at 10:00 a.m. via Zoom

The tentative agenda for this meeting includes:

- 1. Call Meeting to Order
- 2. Declaration of Quorum
- 3. Approve Agenda
- 4. Approve Minutes of Previous Meeting (July 25 and 26, 2025)
- 5. Approve Actuarial Statement of Estimated Liability
- 6. Approve Fiscal Year 2025 Financial Statement
- 7. Ozarks Healthcare Update
- 8. Review/Approve Updated Marketing Materials
- 9. Approve Conflict of Interest Policy
- 10. Cigna Diabetic Medication \$25 Payment Program
- 11. Adjourn to Closed Session
- 12. Return to Open Session
- 13. Adjourn

Persons wishing to access the open session portion of the meeting may contact Dr. Ashley McMillian, Executive Director, at (573) 276-8227 or by email at amcmillian@meuhp.com.

<sup>\*</sup>The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsection (1) Legal Matters/Priviledged Communication with Counsel and (12) Contract Negotiations.